# **Lanesboro City Council Proposed Agenda** Monday, May 17, 2010 5:30pm

#### **Call the Regular meeting to order:** Mayor Rahn (5 minutes)

- A. Additions or changes to the agenda. Motion to approve the agenda.
- B. Motion to approve the minutes of the Regular Meeting, May 3, 2010.

#### **Persons with business before the Council:** (30 minutes)

A. Jason Boynton and Darcie Hughes from Smith Schafer: 2009 Audit

#### **Committee Reports:** (10 minutes)

- A. Codification of Ordinances: May 4<sup>th</sup> and 13<sup>th</sup> Allen
- B. Library: May  $10^{th}$  Allen

- C. Park: May 12<sup>th</sup> Rahn
  D. P&Z: May 11<sup>th</sup> Dybing
  F. Public Utilities: May 17<sup>th</sup> O'Connor

### **Housekeeping: Staff** (30 minutes)

- A. Paying of the Bills
- B. Liquor Licenses for Buffalo Bill Days: Fire Department (2 events) and for Beer/Brat Tent
- C. Gambling License for Buffalo Bill Days
- D. Gambling License for St. Mane Theatre Fundraiser
- E. Buffalo Bill Days Committee Approval
- F. Citizens' Comments

## **Adjourn Regular Meeting**